

AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, May 5, 2015

**1:00 p.m. Work Session
Room 326**

**7:00 p.m. Formal Meeting
Room 315**

(Includes open public comment period – 2 minute limit)

[Council Meeting Rules, Parliamentary Order and Procedure](#)

- A. **WORK SESSION:** 1:00 p.m. in Room 326, City & County Building, 451 South State St.
A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

*Approximate
Start Time*

1. **[Council Priority Projects](#)**

**~1:00 p.m.
1 hr.**

Legislative Sponsor: Council Priority

The Council will hold a follow-up discussion on the action steps for the following 2015 Priority projects:

- capital improvement program process and funding options;
- review and assignment of active projects; and
- (tentative) initiative to explore a possible bond on the November ballot that would fund open space and outdoor recreation needs in the City.

The following Council priorities are ongoing:

- funding for the goals and projects in the Westside Master Plan, and developing an implementation model that can be used for future master plans;
- economic development efforts in the City;
- rebuilding the City's urban forest; and
- updating impact fees.

2. **[Plan Salt Lake](#)**

**~2:00 p.m.
1 hr.**

Legislative Sponsor: Petition from Mayor Becker

The Council will receive a follow-up briefing on Plan Salt Lake, a Citywide master plan designed to create high level policies and vision that will guide the community for the next 20 years.

CITY COUNCIL OF SALT LAKE CITY

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LUKE GARROTT | DISTRICT 4 | COUNCIL CHAIR || JAMES ROGERS | DISTRICT 1 | COUNCIL VICE CHAIR ||
KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 || ERIN MENDENHALL | DISTRICT 5 ||
CHARLIE LUKE | DISTRICT 6 || LISA R. ADAMS | DISTRICT 7 ||

3. Informal Discussion About Lessons Learned from the Portland and Seattle Trip

**~3:00 p.m.
30 min.**

Legislative Sponsor: Council Initiated

The Council will discuss lessons learned from a recent trip to the Pacific Northwest. Several Council Members visited Portland and Seattle in April to learn about the cities' approaches to providing homeless services. Some Council Members also attended the national American Planning Association Conference.

4. Housing Briefing

**~3:30 p.m.
30 min.**

Legislative Sponsor: Council Priority

The Council will be briefed about the future of housing in Salt Lake City. The Administration has focused on data gathering and public outreach to better understand how to address the City's housing needs and will present that information to the Council.

5. Housing Trust Fund Loan – Taylor Gardens

**~4:00 p.m.
30 min.**

Legislative Sponsor: Not Required – Budget Related Item

The Council will be briefed on a proposal that would grant a Housing Trust Fund Loan totaling \$750,000 to the Housing Authority of Salt Lake City. The money would be used for construction of Taylor Gardens, a 112-unit apartment complex for seniors at 1776 South West Temple.

6. Zoning and Master Plan Amendments: 2855 South Highland Drive

**~4:45 p.m.
15 min.**

Legislative Sponsor: Not Required – Petition from Applicant

The Council will be briefed on a proposal that would amend the Sugar House future land use map and rezone the property located at 2855 South Highland Drive. The property is currently "split-zoned" with the majority of the property (1.06 acres) zoned CB-Community Business, and the remainder (0.35 acres) zoned R-1/7,000-Single Family Residential. The applicant is requesting that the City rezone the R-1/7,000 portion of the property to CB. The property is currently occupied by a vacant commercial building and parking lot. This type of project requires a Zoning Map and Master Plan Amendment.

- Zoning Map Amendment- The petitioner is requesting to amend the zoning map designation of the R-1/7,000 portion of the property to CB. The intent of the proposed rezone is to more fully utilize the entire property for future development.
- Master Plan Amendment- The associated future land use map in the Sugar House Master Plan currently designates the majority of the property for "Low-Intensity Mixed Use;" however, the area proposed for rezone to CB is designated for "Parks & Open Space." The petitioner is requesting to amend the future land use map so that the entirety of the property is designated as "Low-Intensity Mixed Use."

Although the applicant has requested that the property be rezoned to the CB zone, consideration may be given to rezoning the property to another

zoning district with similar characteristics.
Petitioner – Wayne Reaves, Petition Nos. PLNCPM2014-00769 and
PLNPCM2014-00770.
(Item H3)

7. Budget Items for Fiscal Year 2015-16

Legislative Sponsor: Not Required – Budget Item(s)

The Council will receive a briefing on items related to the proposed Fiscal Year 2015-16 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

a. [Airport](#)

**~5:00 p.m.
30 min.**

8. [Special Lighting District Lo3 Annual Assessment Ordinance](#)

**~5:30 p.m.
30 min.**

Legislative Sponsor: Legally Required

The Council will hold a follow-up discussion regarding an annual assessment levy on 663 properties in Special Lighting District No. 3, known as Lo3. This year's assessment involves some significant increases for property owners. Council Members will receive updated information and discuss policy options. The property levy would be paid by residents to cover their share of operation, maintenance and electrical energy costs of the lighting district. Residents pay 75% of the annual expenses for the district (\$255,637.49), while the City pays the remaining 25% (\$85,212.50).

9. [Pioneer Park Design Charrette](#)

**~6:00 p.m.
30 min.**

Legislative Sponsor: Council Member Luke Garrott

The Council will be briefed on the outcomes of a four-day public design charrette held in February to identify design options for capital improvements at Pioneer Park.

10. [Interview: Public Utilities Advisory Committee Appointment](#)

**Time Certain
6:30 p.m.**

Legislative Sponsor: Not Required –Board Appointment

The Council will interview Sydney Fonnesebeck prior to consideration of her appointment to the Public Utilities Advisory Committee.
(Item H1)

11. [Interview: Bicycle Advisory Committee Board Appointment](#)

**Time Certain
6:30 p.m.**

Legislative Sponsor: Not Required –Board Appointment

The Council will interview Ken Yonemura prior to consideration of his appointment to the Bicycle Advisory Committee.
(Item H2)

12. [Report of the Executive Director](#)

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

13. [Report of the Chair and Vice Chair](#)

Report of the Chair and Vice Chair.

14. Tentative: Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

FORMAL MEETING

7:00 p.m.

Room 315

City & County Building
451 South State St.

B. OPENING CEREMONY:

Council Member Kyle LaMalfa will conduct the Formal Council meetings in May.

1. Pledge of Allegiance.
2. The Council and Salt Lake City Fire Department will recognize community members.
3. Mayor Becker will present the proposed Salt Lake City budget, including the Library Fund, for Fiscal Year 2015-2016.

C. PUBLIC HEARINGS:

1. [Ordinance: Changes to the Consolidated Fee Schedule Amendments Fiscal Year 2014-15](#)

Legislative Sponsor: Not Required – Budget Related Item

Accept public comment and consider adopting an ordinance amending various fees set forth in the Fiscal Year 2014-15 Salt Lake City Consolidated Fee Schedule, relating to the residential transit pass program. This ordinance is a housekeeping item and codifies fees relating to the continuation of the HIVE transit pass program as approved by the Council in Budget Amendment #3 of Fiscal Year 2014-15.

(O 11-9) (B 15-7)

Staff Recommendation:

Close and consider options.

D. POTENTIAL ACTION ITEMS

(None)

E. COMMENTS:

1. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. Ordinance: Deadline Extension for Parley's Pointe Annexation

Legislative Sponsor: Not Required – Petition from Applicant

Consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 24 of 2006 annexing approximately 406 acres of property located in the vicinity of 2982 East Benchmark Drive. The deadline extension would give the property owner an additional three years to satisfy the conditions of the ordinance. If granted, this would be the third deadline extension the City has granted.

(R 15-8)

Staff Recommendation: Refer to motions sheet

2. Resolution: Tentative Budgets of Salt Lake City, including the Tentative Budget of the Library Fund, for Fiscal Year 2015-16

Consider a resolution adopting the tentative budgets of Salt Lake City, Utah, including the tentative budget of the Library Fund, for Fiscal Year 2015-16.

(B 15-1)(B15-2)

Staff Recommendation: Adopt.

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.

3. Resolution: Tentative Budget for the Capital Projects Fund of the Local Building Authority for Fiscal Year 2015-16

Consider approving a resolution adopting the Tentative Budget of the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the remainder of the Fiscal Year Beginning July 1, 2015 and ending June 30, 2016.

(B 15-8)

Staff Recommendation: Adopt.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

H. CONSENT

1. Board Appointment: Sydney Fannesbeck- Public Utilities Advisory Committee

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of Sydney Fannesbeck to the Public Utilities Advisory Committee for a term extending through January 21, 2019.

(I 15-10))

Staff Recommendation: Approve.

2. Board Appointment: Ken Yonemura- Bicycle Advisory Committee

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of Ken Yonemura to the Bicycle Advisory Committee for a term extending through September 1, 2017.

(I 15-13)

Staff Recommendation: Approve.

3. [Set the public hearing date - Ordinance: Zoning and Master Plan Amendments: 2855 South Highland Drive](#)

Legislative Sponsor: Not Required – Petition from Applicant

Set the date of Tuesday May 19, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the zoning map pertaining to property located at 2855 South Highland Drive to re-zone a portion of that parcel from R-1-7000 Single Family Residential to Community Business (CB), and amending the Sugar House Master Plan Future Land Use Map. The property is currently “split-zoned” with the majority of the property (1.06 acres) zoned CB-Community Business, and the remainder (0.35 acres) zoned R-1/7,000-Single Family Residential. The applicant is requesting that the City rezone the R-1/7,000 portion of the property to CB. The property is currently occupied by a vacant commercial building and parking lot. This type of project requires a Zoning Map and Master Plan Amendment.

- Zoning Map Amendment- The petitioner is requesting to amend the zoning map designation of the R-1/7,000 portion of the property to CB. The intent of the proposed rezone is to more fully utilize the entire property for future development.

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Although the applicant has requested that the property be rezoned to the CB zone, consideration may be given to rezoning the property to another zoning district with similar characteristics.

Petitioner – Wayne Reaves, Petition Nos. PLNCPM2014-00769 and PLNPCM2014-00770.

(P 15-12)

Staff Recommendation: Set date.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on May 1, 2015, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Access agendas and supporting documentation to agenda items at
<http://www.slccouncil.com/agenda/>

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public’s input. Items that are listed as Open City Hall topics may be found at:

<http://www.slcgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Salt Lake City Council Agenda
Tuesday, May 5, 2015

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.